### UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF GEORGIA ATLANTA DIVISION

Joyce King,	)	
Plaintiff,	)	
V.	)	
Experian Information Solutions, Inc.,	)	CASE NO
Defendants.	)	
	_ )	

### **NOTICE OF REMOVAL**

Pursuant to 28 U.S.C. § 1441 *et seq.*, Defendant Experian Information Solutions, Inc. ("Experian"), by and through its undersigned counsel, hereby files this Notice of Removal of the above-captioned action to this Court and states as follows:

- 1. Experian is named as a Defendant in Civil Action No. 23-M-31158 filed by Plaintiff Joyce King ("Plaintiff") in the Magistrate Court of Gwinnett County, State of Georgia (the "State Court Action").
  - 2. The Complaint in the State Court Action was filed on August 7, 2023.
  - 3. Experian was served with Plaintiff's Complaint on August 14, 2023.
- 4. This Notice is being filed with this Court within thirty (30) days after Experian received a copy of Plaintiff's initial pleading setting forth the claims for relief upon which Plaintiff's action is based.

- This Court is the proper district court for removal because the State
   Court Action is pending within this district.
- 6. Pursuant to 28 U.S.C. § 1446(a), a copy of all process, pleadings, and orders served upon Experian in the State Court Action is attached hereto as Exhibit A.
- 7. Experian is a corporation which, for monetary fees, regularly engages in whole or in part in the practice of assembling consumer credit information or other information on consumers for the purpose of furnishing consumer reports to third parties. Experian uses means or facilities of interstate commerce for the purpose of preparing or furnishing consumer reports, and therefore is a "consumer reporting agency" within the meaning of 15 U.S.C. § 1681a(f).
- 8. On information and belief, Plaintiff's claim for relief against Experian arises under the Fair Credit Reporting Act, 15 U.S.C. §§ 1681 *et seq*. Thus, this Court has original subject matter jurisdiction over the above-captioned action pursuant to 28 U.S.C. § 1331 and 15 U.S.C. § 1681p. The above-captioned action may properly be removed to this United States District Court pursuant to 28 U.S.C. § 1441(a).
- 9. Promptly after the filing of this Notice of Removal, Experian shall provide notice of the removal to Plaintiff, and shall file a copy of this Notice with

the clerk of the Court in the State Court Action, as required by 28 U.S.C. § 1446(d).

WHEREFORE, Defendant Experian requests that the above-described action be removed to this Court.

Dated: September 12, 2023

Respectfully submitted,

/s/ Jodi L. Kalson
Jodi L. Kalson
Jones Day
1221 Peachtree Street NE
Suite 400
Atlanta, GA 30361
Telephone: 404.581.8822
E-Mail: jkalson@jonesday.com

Counsel for Defendant Experian Information Solutions, Inc.

## **CERTIFICATE OF SERVICE**

The undersigned attorney hereby certifies that on September 12, 2023, a true and correct copy of the foregoing document was filed through the Court's e-filing system and served via first-class United States Mail, postage prepaid at the following address:

Joyce King 400 Ashwood Avenue Atlanta, GA 30315.

/s/ Jodi L. Kalson
Jodi L. Kalson

Counsel for Defendant Experian Information Solutions, Inc

# EXHIBIT A

	Civil Action No. 23 M 37158  Date Filed	Magistrate Court  Superior Court  State Court  Georgia, Gwinnett County	
4	Attorney's Address	Hoyce King Plaintiff	
	HOO Ashwood Ave Attanta, BA 30315	Experient Information 30/14/100	
	Name and Address of party to be served.  £ xperion Ful amotion Solution I.  289 S. Nilver street lowernser	Defendant  If the	
	6A 30044-4005	Garnishee	
	Sheriff's Entry	Of Service	
Personal	I have this day served the defendant of the within action and summons.	personally with a copy	
Notorious	I have this day served the defendant a copy of the action and summons at his most notorious place of Delivered same into hands of years; weight, about pounds; he the residence of defendant.	described as follows	
Corporation	Served the defendant	Jane Richardson	
Tack & Mail	I have this day served the above styled affidavit and summons on the defendant(s) by posting a copy of the same to the door of the premises designated in said affidavit, and on the same day of such posting by depositing a true copy of same in the United States Mail, First Class in an envelope properly addressed to the defendant(s) at the address shown in said summons, with adequate postage affixed thereon containing notice to the defendant(s) to answer said summons at the place stated in the summons.		
Non Est	Diligent search made and defendantnot to be found in the jurisdiction of this Court.		
	This day of _Aug, 20_73	H. Higgins 30541	
	Sheriff Docket Page		
		Gwinnett County, Georgia	

WHITE: Clerk

CANARY: Plaintiff / Attorney

PINK: Defendant

SC-2 Rev.3.13

## Case 1:23-mi-99999-UNA Document 2958 Filed 09/12/23 Page 7 of 10 IN THE MAGISTRATE COURT OF GWINNETT COUNTY, STATE OF GEORGIA Clerk, Gwinnett Magistrate Court, P.O. Box 246 Lawrenceville, GA 30046-0246 (770.822.8100, Ext. Civil Division) Civil Action No. INFO & FORMS ON INTERNET www.gwinnettcourts.com E-mail: mag@gwinnettcounty.com STATEMENT OF CLAIM Defendant(s) Telephone (Daytime number if known, otherwise, evening number) Suit on Note Suit on Account Other\_ Other (please spec 1. The Court has jurisdiction over the defendant(s) [X] the Defendant(s) is a resident of Gwinnett County; 2 Plaintiff(s) claims the Defendant(s) is/are indebted to the Plaintiff as follows: (You must include a brief statement giving reasonable of basis for each claim contained in the Statement of Claim) That said claim is in the amount of: costs to date, and all future costs of this suit. State of Georgia, Gwinnett County: being duly sworn on oath, says the foregoing is a just and true statement of the amount owing by defendant to plaintiff, exclusive of all set-offs and just grounds of defense. Sworn and subscribed before me this Plaintiff or Agent (If Agent -- Title or Capacity) Day Time Phone Number Notary Public/Attesting Official I request a civil trial \[ \] during normal business hours - OR - \[ \] 1 6:30 PM, evening trials. ALL CONFLICTS ARE SCHEDULED FOR 6:30 PM. NOTICE AND SUMMONS TO: All Defendant(s) You are hereby notified that the above named Plaintiff(s) has/have made a claim and is requesting judgment against you in the sum shown by the foregoing statement. YOU ARE REQUIRED TO FILE or PRESENT AN ANSWER (answer forms can be obtained from the above listed web-site or clerk's office) TO THIS CLAIM WITHIN 30 DAYS AFTER SERVICE OF THIS CLAIM UPON YOU. IF YOU DO NOT ANSWER, JUDGMENT BY DEFAULT WILL BE ENTERED AGAINST YOU. YOUR ANSWER MAY BE FILED IN WRITING OR MAY BE GIVEN ORALLY TO THE JUDGE. If you choose to file your answer orally, it MUST BE IN OPEN COURT IN PERSON and within the 30 day period. NO TELEPHONE ANSWERS ARE PERMITTED. The court will hold a hearing on this claim at the Gwinnett Justice & Administration Center, 75 Langley Dr., Lawrenceville, GA 30046, at a time to be scheduled after your answer is filed. You may come to court with or without an attorney. If you have witnesses, books, receipts, or other writings bearing on this claim, you should bring them to court at the time of your hearing. If you want witnesses or documents subpoenaed, see a staff person in the Clerk's office for assistance. If you have a claim against the Plaintiff, you should notify the court by immediately filing a written answer and counterclaim. If you admit to the Plaintiff's claim but need additional time to pay, you must come to the hearing in person and tell the court your financial circumstances. Your answer must be RECEIVED by the clerk within 30 days of the date of service. If you are uncertain whether your answer will timely arrive by mail, file your answer in person at the clerk's office during normal business hours.

Magistrate or Deputy Clerk of Court
See Instructions on Reverse Side of This of this Document

White--MAGISTRATE Yellow--DEFENDANT Pink--PLAINTIFF

#### Case 1:23-mi-99999-UNA Document 2958 Filed 09/12/23 Page 8 of 10

#### GENERAL INSTRUCTIONS -- IF YOUR CASE GOES TO TRIAL



The instructional tape, "I PRESENT MY CASE" is currently scheduled for viewing on the Gwinnett County Public Access Channel, Channel 23. Current scheduling can be confirmed on the web-site, <a href="www.gwinnettcounty.com">www.gwinnettcounty.com</a>, click on Calendar and then on TV Gwinnett. This video gives general instructions on some aspects of presenting your own case at trial.

Additional information about the Magistrate Court and civil proceedings is available on the courts website at <a href="https://www.gwinnettcourts.com">www.gwinnettcourts.com</a>. Click on the "Magistrate" tab.

You must be prepared and **ON TIME**. Bring all of your witnesses, documents, photographs, etc. to court with you. If you are late, you may automatically lose your case and you may not have an opportunity to present your side of the issue. If you must be late, contact the court well in advance during normal business hours so that the calendar can be properly marked.

The foll	owing may help you in preparing your claim or defense:
	All parties shall notify the Clerk of Court in writing of any address change, or daytime telephone number change. All
	court notices come by regular mail. If you fail to provide your new address, you may miss your trial & lose your case.
	Bring the following to court to help prove your case:
	Written contracts, leases, IOUs, notes, and all written documents applicable to the case.
	Letters and/or papers relating to the case.
	Bills or estimates, invoices. (The person(s) who prepared the bills or estimates should accompany you to court.)
	Canceled checks and/or other proof of payment.
	Photographs, audio and video tapes and the means for playing them in court.
	☐ Witnesses. (They should accompany you. Notarized statements CANNOT be accepted as evidence at a trial.) ☐ All other evidence you consider relevant.
	Bring to court all witnesses having firsthand knowledge of the case meaning that they have not heard evidence from
	someone else. [NOTE: Impartial witnesses who have no stake in the outcome of the case are generally more
	believable.]
П	Get a subpoena (order to appear) from the Clerk of Court for some witnesses to make certain that they appear.
	To obtain documents, get subpoenas for the production of documents from the Clerk of Court.
	This case involves damage to property. (for example, a car, the home, etc.)
	☐ I can describe the damage in detail and I have repair bills, written estimates of damage or repair, or other reliable
	evidence to help support my opinion of the value of the property before and/or after the damage. [NOTE: a case
	involving damages must always be proved by LIVE TESTIMONY]. Bring/subpoena the person to court who prepared
	any estimates.
	☐ I can describe the condition of the property before the damage and I have determined what it was worth then. I
	I can describe the condition of the property before the damage and I have determined what it was worth then. I have a Bluebook/Blackbook guide or newspaper ads to help prove my opinion. I can describe with reasonable
	☐ I can describe the condition of the property before the damage and I have determined what it was worth then. I
For the	I can describe the condition of the property before the damage and I have determined what it was worth then. I have a Bluebook/Blackbook guide or newspaper ads to help prove my opinion. I can describe with reasonable certainty the cost of repairs. I have researched the law as to the correct measure of damages.
For the	I can describe the condition of the property before the damage and I have determined what it was worth then. I have a Bluebook/Blackbook guide or newspaper ads to help prove my opinion. I can describe with reasonable certainty the cost of repairs. I have researched the law as to the correct measure of damages.  Plaintiffs:
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For the	I can describe the condition of the property before the damage and I have determined what it was worth then. I have a Bluebook/Blackbook guide or newspaper ads to help prove my opinion. I can describe with reasonable certainty the cost of repairs. I have researched the law as to the correct measure of damages.  Plaintiffs:  The party I have named is the one who is liable to me. (There is not another person or corporation who really owes the money to me. Just because a person is an officer/registered agent of a corporation does not make that person liable.)  I can prove the amount of the complaint. I have not asked for more money than is really owed me.  Defendants:  I filed an answer/counterclaim to the Plaintiff's claim on time.  I do not owe the money because someone else is legally responsible, a third party or a corporation.  I do not owe the Plaintiff anything for some other reasons.  The Plaintiff is suing for more than the damage done.
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For the	I can describe the condition of the property before the damage and I have determined what it was worth then. I have a Bluebook/Blackbook guide or newspaper ads to help prove my opinion. I can describe with reasonable certainty the cost of repairs. I have researched the law as to the correct measure of damages.  Plaintiffs:  The party I have named is the one who is liable to me. (There is not another person or corporation who really owes the money to me. Just because a person is an officer/registered agent of a corporation does not make that person liable.)  I can prove the amount of the complaint. I have not asked for more money than is really owed me.  Defendants:  I filed an answer/counterclaim to the Plaintiff's claim on time.  I do not owe the money because someone else is legally responsible, a third party or a corporation.  I do not owe the Plaintiff anything for some other reasons.  The Plaintiff is suing for more than the damage done.  The Plaintiff owes me money and I have set forth the amount owed me in my counterclaim. (A counterclaim must be proven to a "preponderance of the evidence" in the same manner as Plaintiff's claim.)
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For the	I can describe the condition of the property before the damage and I have determined what it was worth then. I have a Bluebook/Blackbook guide or newspaper ads to help prove my opinion. I can describe with reasonable certainty the cost of repairs. I have researched the law as to the correct measure of damages.  Plaintiffs:  The party I have named is the one who is liable to me. (There is not another person or corporation who really owes the money to me. Just because a person is an officer/registered agent of a corporation does not make that person liable.)  I can prove the amount of the complaint. I have not asked for more money than is really owed me.  Defendants:  I filed an answer/counterclaim to the Plaintiff's claim on time.  I do not owe the money because someone else is legally responsible, a third party or a corporation.  I do not owe the Plaintiff anything for some other reasons.  The Plaintiff is suing for more than the damage done.  The Plaintiff owes me money and I have set forth the amount owed me in my counterclaim. (A counterclaim must be proven to a "preponderance of the evidence" in the same manner as Plaintiff's claim.)

NOTE: This is not an exhaustive list of the items you may need in court nor is it a complete list of the things to be considered in presenting your case. Each case is different and should be considered carefully before appearing in court.

The Magistrate Court attempts to use simple procedures but is subject to the same rules of law and evidence as any other court. You may wish to seek legal advice from an attorney if the importance of your case warrants it. You have the responsibility for presenting your case and this form gives only general advice which may not be adequate in your case.

## Case 1:23-mi-99999-UNA Document 2958 Filed 09/12/23 Page 9 of 10 JS44 (Rev. 10/2020 NDGA)

The JS44 civil cover sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law, except as provided by local rules of court. This form is required for the use of the Clerk of Court for the purpose of initiating the civil docket record. (SEE INSTRUCTIONS ATTACHED)

I. (a) PLAINTIFF(S)		DEFENDANT(S)	
(b) COUNTY OF RESIDENCE OF FIRST LISTED PLAINTIFF		COUNTY OF RESIDENCE OF FIRST LISTED DEFENDANT	
(EXCEPT IN U.S. PLAINTIFF CASES)		(IN U.S. PLAINTIFF CASES ONLY)	
		NOTE: IN LAND CONDEMNATION CASES, USE THE LOCATION OF THE TRACT OF LAND INVOLVED	
(c) ATTORNEYS (FIRM NAME, ADDRESS, TELEPHONE NUM E-MAIL ADDRESS)	MBER, AND	ATTORNEYS (IF KNOWN)	
II. BASIS OF JURISDICTION (PLACE AN "X" IN ONE BOX ONLY)		ZENSHIP OF PRINCIPAL PARTIES  N "X" IN ONE BOX FOR PLAINTIFF AND ONE BOX FOR DEFENDANT)	
(FLACE AN A IN ONE BOA ONL!)	(I LACE A	(FOR DIVERSITY CASES ONLY)	
1 U.S. GOVERNMENT 3 FEDERAL QUESTION	PLF DEF	PLF DEF TIZEN OF THIS STATE 4 4 INCORPORATED OR PRINCIPAL	
PLAINTIFF (U.S. GOVERNMENT NOT A PARTY)		PLACE OF BUSINESS IN THIS STATE	
2 U.S. GOVERNMENT 4 DIVERSITY DEFENDANT (INDICATE CITIZENSHIP OF PARTIES IN ITEM III)	2 2 CI	TIZEN OF ANOTHER STATE 5 5 INCORPORATED AND PRINCIPAL PLACE OF BUSINESS IN ANOTHER STATE	
IN TEST III)		TIZEN OR SUBJECT OF A 6 6 FOREIGN NATION DREIGN COUNTRY	
IV. ORIGIN (PLACE AN "X "IN ONE BOX ONLY)			
1 ORIGINAL 2 REMOVED FROM 3 REMANDED FROM PROCEEDING STATE COURT APPELLATE COURT	4 REINSTATED ( REOPENED	OR 5 ANOTHER DISTRICT 6 LITIGATION - 7 FROM MAGISTRATE JUDGE (Specify District) TRANSFER JUDGMENT	
MULTIDISTRICT 8 LITIGATION - DIRECT FILE			
V. CAUSE OF ACTION (CITE THE U.S. CIVIL STATUTE) JURISDICTIONAL STATUTES UNI	UNDER WHICH YOU	J ARE FILING AND WRITE A BRIEF STATEMENT OF CAUSE - DO NOT CITE	
JURISDICTIONAL STATUTES UNI	LESS DIVERSITY)		
(IF COMPLEX, CHECK REASON BELOW)			
1. Unusually large number of parties.	6. Prob	lems locating or preserving evidence	
2. Unusually large number of claims or defenses.	7. Pending parallel investigations or actions by government.		
3. Factual issues are exceptionally complex	8. Multiple use of experts.		
4. Greater than normal volume of evidence.	9. Need for discovery outside United States boundaries.		
5. Extended discovery period is needed.	10. Existence of highly technical issues and proof.		
FOR OFFICE USE ONLY	ONTINUED (	ON REVERSE	

APPLYING IFP

NATURE OF SUIT\_\_\_\_\_

MAG. JUDGE (IFP) \_\_

CAUSE OF ACTION\_\_\_\_

AMOUNT \$\_

MAG. JUDGE

(Referral)

RECEIPT #

JUDGE

#### VI. NATURE OF SUIT (PLACE AN "X" IN ONE BOX ONLY)

#### CONTRACT - "0" MONTHS DISCOVERY TRACK

150 RECOVERY OF OVERPAYMENT & ENFORCEMENT OF JUDGMENT

152 RECOVERY OF DEFAULTED STUDENT

LOANS (Excl. Veterans)

153 RECOVERY OF OVERPAYMENT OF VETERAN'S BENEFITS

#### CONTRACT - "4" MONTHS DISCOVERY TRACK 110 INSURANCE

120 MARINE

130 MILLER ACT

140 NEGOTIABLE INSTRUMENT

151 MEDICARE ACT 160 STOCKHOLDERS' SUITS

190 OTHER CONTRACT

195 CONTRACT PRODUCT LIABILITY 196 FRANCHISE

#### REAL PROPERTY - "4" MONTHS DISCOVERY

TRACK

210 LAND CONDEMNATION

220 FORECLOSURE

230 RENT LEASE & EJECTMENT

240 TORTS TO LAND

245 TORT PRODUCT LIABILITY

290 ALL OTHER REAL PROPERTY

## TORTS - PERSONAL INJURY - "4" MONTHS DISCOVERY TRACK 310 AIRPLANE

315 AIRPLANE PRODUCT LIABILITY

320 ASSAULT, LIBEL & SLANDER 330 FEDERAL EMPLOYERS' LIABILITY

340 MARINE

345 MARINE PRODUCT LIABILITY

350 MOTOR VEHICLE

355 MOTOR VEHICLE PRODUCT LIABILITY

360 OTHER PERSONAL INJURY

362 PERSONAL INJURY - MEDICAL

MALPRACTICE

365 PERSONAL INJURY - PRODUCT LIABILITY 367 PERSONAL INJURY - HEALTH CARE/

PHARMACEUTICAL PRODUCT LIABILITY

368 ASBESTOS PERSONAL INJURY PRODUCT LIABILITY

## TORTS - PERSONAL PROPERTY - "4" MONTHS DISCOVERY TRACK 370 OTHER FRAUD

371 TRUTH IN LENDING

380 OTHER PERSONAL PROPERTY DAMAGE

385 PROPERTY DAMAGE PRODUCT LIABILITY

## BANKRUPTCY - "0" MONTHS DISCOVERY TRACK 422 APPEAL 28 USC 158

JURY DEMAND

423 WITHDRAWAL 28 USC 157

## CIVIL RIGHTS - "4" MONTHS DISCOVERY TRACK 440 OTHER CIVIL RIGHTS

441 VOTING

442 EMPLOYMENT

443 HOUSING/ ACCOMMODATIONS

445 AMERICANS with DISABILITIES - Employment

446 AMERICANS with DISABILITIES - Other

448 EDUCATION

#### IMMIGRATION - "0" MONTHS DISCOVERY TRACK

462 NATURALIZATION APPLICATION

465 OTHER IMMIGRATION ACTIONS

#### PRISONER PETITIONS - "0" MONTHS DISCOVERY

463 HABEAS CORPUS- Alien Detainee 510 MOTIONS TO VACATE SENTENCE

530 HABEAS CORPUS

535 HABEAS CORPUS DEATH PENALTY 540 MANDAMUS & OTHER

550 CIVIL RIGHTS - Filed Pro se

555 PRISON CONDITION(S) - Filed Pro se

560 CIVIL DETAINEE: CONDITIONS OF CONFINEMENT

#### PRISONER PETITIONS - "4" MONTHS DISCOVERY TRACK

550 CIVIL RIGHTS - Filed by Counsel

555 PRISON CONDITION(S) - Filed by Counsel

#### FORFEITURE/PENALTY - "4" MONTHS DISCOVERY

625 DRUG RELATED SEIZURE OF PROPERTY 21 USC 881

690 OTHER

#### LABOR - "4" MONTHS DISCOVERY TRACK

710 FAIR LABOR STANDARDS ACT

720 LABOR/MGMT. RELATIONS

740 RAILWAY LABOR ACT

751 FAMILY and MEDICAL LEAVE ACT 790 OTHER LABOR LITIGATION

791 EMPL. RET. INC. SECURITY ACT

#### PROPERTY RIGHTS - "4" MONTHS DISCOVERY

TRACK

820 COPYRIGHTS

840 TRADEMARK

880 DEFEND TRADE SECRETS ACT OF 2016 (DTSA)

#### PROPERTY RIGHTS - "8" MONTHS DISCOVERY

TRACK

NO (CHECK YES ONLY IF DEMANDED IN COMPLAINT)

830 PATENT

835 PATENT-ABBREVIATED NEW DRUG APPLICATIONS (ANDA) - a/k/a

Hatch-Waxman cases

## SOCIAL SECURITY - "0" MONTHS DISCOVERY TRACK

861 HIA (1395ff)

862 BLACK LUNG (923)

863 DIWC (405(g)) 863 DIWW (405(g))

864 SSID TITLE XVI

865 RSI (405(g))

#### FEDERAL TAX SUITS - "4" MONTHS DISCOVERY

TRACK

870 TAXES (U.S. Plaintiff or Defendant) 871 IRS - THIRD PARTY 26 USC 7609

## OTHER STATUTES - "4" MONTHS DISCOVERY

375 FALSE CLAIMS ACT

376 Qui Tam 31 USC 3729(a)

400 STATE REAPPORTIONMENT

430 BANKS AND BANKING 450 COMMERCE/ICC RATES/ETC.

460 DEPORTATION

470 RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS

480 CONSUMER CREDIT

485 TELEPHONE CONSUMER PROTECTION ACT

490 CABLE/SATELLITE TV

890 OTHER STATUTORY ACTIONS

891 AGRICULTURAL ACTS

893 ENVIRONMENTAL MATTERS 895 FREEDOM OF INFORMATION ACT 899

899 ADMINISTRATIVE PROCEDURES ACT /

REVIEW OR APPEAL OF AGENCY DECISION 950 CONSTITUTIONALITY OF STATE STATUTES

## OTHER STATUTES - "8" MONTHS DISCOVERY TRACK

410 ANTITRUST

850 SECURITIES / COMMODITIES / EXCHANGE

#### OTHER STATUTES - "0" MONTHS DISCOVERY TRACK

ARBITRATION (Confirm / Vacate / Order / Modify)

\* PLEASE NOTE DISCOVERY TRACK FOR EACH CASE TYPE. SEE LOCAL RULE 26.3

### VII. REQUESTED IN COMPLAINT:

CHECK IF CLASS ACTION UNDER F.R.Civ.P. 23 DEMAND \$\_

## VIII. RELATED/REFILED CASE(S) IF ANY

DOCKET NO.

- CIVIL CASES ARE DEEMED RELATED IF THE PENDING CASE INVOLVES: (CHECK APPROPRIATE BOX)
  - 1. PROPERTY INCLUDED IN AN EARLIER NUMBERED PENDING SUIT. 2. SAME ISSUE OF FACT OR ARISES OUT OF THE SAME EVENT OR TRANSACTION INCLUDED IN AN EARLIER NUMBERED PENDING SUIT.
  - 3. VALIDITY OR INFRINGEMENT OF THE SAME PATENT, COPYRIGHT OR TRADEMARK INCLUDED IN AN EARLIER NUMBERED PENDING SUIT. 4. APPEALS ARISING OUT OF THE SAME BANKRUPTCY CASE AND ANY CASE RELATED THERETO WHICH HAVE BEEN DECIDED BY THE SAME
  - BANKRUPTCY JUDGE.
  - 5. REPETITIVE CASES FILED BY PRO SE LITIGANTS. 6. COMPANION OR RELATED CASE TO CASE(S) BEING SIMULTANEOUSLY FILED (INCLUDE ABBREVIATED STYLE OF OTHER CASE(S)):
  - 7. EITHER SAME OR ALL OF THE PARTIES AND ISSUES IN THIS CASE WERE PREVIOUSLY INVOLVED IN CASE NO. DISMISSED. This case IS IS NOT (check one box) SUBSTANTIALLY THE SAME CASE.

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